

Division of Public Health Services

Office of the Assistant Director Public Health Preparedness Services Bureau of Emergency Medical Services and Trauma System

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National EMS Initiative Standing Subcommittee AGENDA

DATE: Thursday August 21, 2008 TIME: 1:00 P.M.

LOCATION: State Laboratory Auditorium 250 N. 17th Ave Phoenix

I. <u>CALL TO ORDER</u>

II. WELCOME and INTORODUCTIONS

a. Co-Chairs

III. METING SCHEDULE

- a. 1-2pm Curriculum
 - 1. Approval of Minutes
 - 2. Develop List of Alternatives with Pro/Con Table
- b. 2-3pm Certification
 - 1. Approval of Minutes
 - 2. Develop List of Alternatives with Pro/Con Table
- c. 3-4pm Accreditation
 - 1. Approval of Minutes
 - 2. Develop List of Alternatives with Pro/Con Table

IV. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

V. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VI.	ANNOUN	CEMENT (OF NEXT	MEETING
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VII. ADJOURNMENT